

CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF MAY 8, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, May 8, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the MAY 22, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MAY 7, 2001**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

**1. Closed Session**

- a. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603, and Unrepresented Employees (Government Code Section 54957.6)
- b. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(1) - Status of City membership in IVDA
- c. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(1) HCD Regional Housing Needs Assessment invitation to join litigation filed by SCAG

7:00 Reconvene

**D.** **Invocation and Pledge of Allegiance** – Mayor Petersen

**E.** **Items To Be Added Or Deleted**

**E.** **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**G.** **Scheduled And Related Items**

2. Presentations by Mayor:

- a. Presentation of Proclamation to Lt. Carr of the Sheriff's Department declaring the week of May 13, 2001 Blue Ribbon Week in recognition of the commitment of all peace officers and law enforcement agencies
- b. Presentation of Proclamation to Major Benton Markham of the Salvation Army declaring the week of May 14-20 National Salvation Army Week in recognition of its many programs that benefit the public throughout the year
- c. Plaque to Michael Kaisinger, Public Works Maintenance Worker in recognition of 11 years of service
- d. Plaque to Jimmy Rodriguez, Public Works Maintenance Worker in recognition of 11 years of service

3. Demonstration of the City Council Chamber Projection System [**Information Systems**]

4. **Public Hearing** – Appeal of Planning Commission decision to deny Conditional Use Permit 01-01 to establish an office use for support staff services for Loma Linda University in an existing 1,762 square-foot, single-family residence. The 11,360 square-foot project site is located at 24890 Tulip Avenue in an R-1 Zone [**Community Development**]

5. **Public Hearing** – Council Bill #O-2001-1 (First Reading – Set Second Reading for May 22) Development Code Amendment 99-03 amending Title 17 of the Loma Linda Municipal Code to add Chapter 17.95 relating to wireless communications facilities to establish permit requirements, review procedures, location criteria and design standards for panel- or whip-style antennas and self-contained “shoe box” sized transmitters/receivers that are attached to buildings and other structures, and antennas and accessory equipment that would be mounted to poles, monopoles, lattice towers, or other freestanding structures on a citywide basis [**Community Development**]

**H.** **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

7. Minutes of April 24

8. April 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

9. Agreement between the County of San Bernardino and City pertaining to booking

fees [**City Manager**]

10. Authorize entering into an agreement for design services for the California Street Water Pipeline Project [**Public Works**]
11. Council Bill #R-2001-13 – Designating the salary range for the position of Public Works Director [**City Manager**]
12. Award of contract for the Barton Road Slurry Seal Project [**Public Works**]

**L. Old Business**

**J. New Business**

13. Mission Road Historic District Plan [**Community Development**]
  - a. Authorization to enter into an Agreement for Professional Services with The Dangermond Group to prepare the Draft Mission Road Historic District Plan
  - b. Request for a supplemental appropriation of \$16,400 for the preparation of the Draft Mission Road Historic District Plan

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

14. Community voluntary donations toward parks and other City needs [**Mayor pro tempore Gaio**]

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**M. Other**

**N. Adjournment** to Tuesday, May 15 at 5:30 p.m. to conduct a workshop relating to the proposed 2001-2002 fiscal year budget